TOWN OF HOUNSFIELD BOARD MEETING AGENDA October 10, 2012 7:00 pm

Call to Order

Pledge of Allegiance

Public hearing on 2% tax cap override

Approval of minutes- September 12, 2012

Correspondence

Abstract #10 Vouchers 572totaling – \$

Total disbursements - \$ 208,099.28

Total receipts -\$ 1,903,785.26

Checking account - \$ 1,762,896.34

Investment balance – \$ 651,384.37

Motion to approve the supervisor's report

Motion to pay the bills

Presentation by Madison Barracks

Councilmen reports – Steve Lee – Dick Young – Vince Battista – Todd Farrington

Highway Superintendent report – Bruce Alcombrack

Town Clerk report – Diane Nier

Planning/Zoning report- Yvonne Podvin/Marlene Lennox

Economic Development report- Peter Bryant

Bernier and Carr - Kris Dimmick

Unfinished Business

RESOLUTION #12-34 Local Law #3 of 2012, allowing the Town Board to override the tax levy limit in General Municipal Law section 3-c (see attached)

New Business -

Public comment

Motion to adjourn